

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION)
(SEC),)
Plaintiff,)
vs.)
PLATINUM INVESTMENT CORPORATION,)
PLATINUM INVESTMENT HOLDING CORP.,)
LEE ANTONUCCI, ANDREW ANTONUCCI,)
MARCOS MARTINEZ, JAMES FRACE, AND)
MATHEW BEAULIEU,)
Defendant)

02 CIV 6093 (JSK)

9/24/12

LEE S. SIDOTI - Deceased
And
ALICE SIDOTI with Right of Survivorship

Moving-nonparty

MOTION TO MODIFY OR DISSOLVE RESTRAINING ORDER PURSUANT TO FEDERAL
RULES OF CIVIL PROCEDURE RULE 65(b)(4)

NOW COMES, Lee S. Sidoti and Alice Sidoti with Right of
Survivorship, Pro Se, Moving-nonparty, who moves this Honorable Court
to **GRANT** this motion to Modify or Dissolve Temporary Restraining
Order, PURSUANT TO FEDERAL RULES OF CIVIL PROCEDURE RULE 65(b)(4).

I. INTRODUCTION

Lee S. Sidoti and Alice Sidoti with Right of Survivorship, submit this
instant motion to modify or dissolve a temporary restraining order as
to "Lee S. Sidoti and Alice Sidoti," releasing \$3,386.47 held by Bank

of America. This motion should be granted based on the following reasons, facts and rules of law:

1. On or about July 31, 2002, this Court entered a temporary restraining order against the above entitled defendants, including Bank of America:

Account Number: 0000 0612 4242

2. Said temporary restraining order covers and freezes assets of \$3,386.47 that is solely the monies of Lee S. Sidoti and Alice Sidoti with Right of Survivorship, held by:

See (EXHIBIT: A)

Bank of America

PO Box 2518

Tampa FL 33622

Account Number: 0000 0612 4242

Lee S. Sidoti

Alice Sidoti

296 S. Union St.

Spenceport NY 14559

3. The TOTAL \$3,386.47 is Social Security Trust Fund money of Lee Sidoti.

4. Said temporary restraining order has deprived Lee S. Sidoti and Alice Sidoti with her Right of Survivorship, of the fun amount of \$3,386.47, being held by Bank of America.

II. CONCLUSION

THEREFORE, PURSUANT TO FEDERAL RULES OF CIVIL PROCEDURE RULE 65(b)(4), Motion to Dissolve, this Honorable Court must release the instant funds to Lee S. Sidoti and Alice Sidoti with Right of Survivorship.

WHEREFORE, Lee S. Sidoti and Alice Sidoti pray that this Honorable Court with GRANT this instant motion and ENTER an ORDER to Modify or Dissolve the temporary restraining order as to "Lee S. Sidoti and Alice Sidoti with Right of Survivorship," releasing the \$3,386.74 held by Bank of America.

Respectfully Submitted,



Alice Sidoti as Right of
Survivorship, Pro Se, Moving-nonparty
296 S. Union St.
Spenceport NY 14559

Dated this 20th day
of August, 2012

CERTIFICATE OF SERVICE


I, Alice Sidoti, hereby certify I have served an exact true copy of the foregoing motion upon the counsel for the Plaintiff, The Securities and Exchange Commission, to their last known address:

Securities and Exchange Commission
Division of Enforcement

James S. Kasmarick / Esquire
3 World Financial Center
New York, NY 10281-1022

This motion was sent by regular US Mail, postage prepaid, on this 20th day of August, 2012.

Respectfully Submitted,



Alice Sidoti as Right of
Survivorship, Pro Se, Moving-nonparty
296 S. Union St.
Spenceport NY 14559

**Bank of America**

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Combined Statement
Page 1 of 3 0000612422
Statement Period
04-16-11 through 05-16-11
B 10 0 I P P I 10



MI 05/20 0 0487 364 1 535 025863 #001 AT 0.365

LEE S SIDOTI
ALICE SIDOTI
296 S UNION ST
SPENCERPORT NY 14559-1402

247-8409
458-6999

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1.800.432.1000 Customer Service
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español

Or you may write to:

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
Interest Checking	0000 0612 4242	05-16	0.02

Total Deposit Account Balance \$0.02

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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LEE S SIDOTI
ALICE SIDOTICombined Statement
Page 2 of 3
Statement Period
04-16-11 through 05-16-11
B 10 0 1 P P I 10**Deposit Accounts****Interest Checking**

LEE S SIDOTI ALICE SIDOTI

Your Account at a Glance

Account Number	0000 0612 4242	
Beginning Balance on 04-16-11	\$ 3,387.80	
Deposits and Other Additions	+ 0.02	
Service Charges and Other Fees	- 100.00	
Other Subtractions	- 3,287.80	
Ending Balance on 05-16-11	\$ 0.02	

Annual Percentage Yield Earned this Statement
Period: 0.01%
Interest Paid Year to Date: \$0.14
Your account has overdraft protection provided by Line
of Credit number 6827 1024 406799.

Your Total Qualifying Balance Is Based on the Following Accounts

Account Name	Account Number	Qualifying Balance (\$)	Type of Balance	Date
Interest Checking	0000 0612 4242	2,185.67	Average	05-13
Total Qualifying Balance		\$2,185.67		

Your monthly maintenance fee on your checking account was waived for this statement cycle. Thank you for choosing to bank with us.

Interest Checking Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balances(\$)	Transactions
05-05	3,287.80-	100.00	Legal Order, Lts U062610992491
05-05	100.00-	0.00	Legal Order Fee, Lts U062610992491
05-16	0.02 +	0.02	Interest Earned

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	3,387.80	05-16	0.02